

**TOWN OF LUSK**  
*COUNCIL MEETING*  
*AGENDA*

DATE: April 2, 2024	PLACE: Lusk Town Hall
TIME: 5:00 p.m.	TYPE: Regular Meeting

1. Call to Order
2. Pledge of Allegiance
- Numbers 3 through 6 - Consent Agenda
3. Approval of the Agenda
4. Approval of the Bills
5. Treasurer's Report – Financial Condition, ACH & Manual Checks
6. Approval of Minutes – **March 5, 2024**
7. **Public Comment on Liquor License Applications**
  - a) Renewal: Town of Lusk dba Lusk Municipal Golf Course
  - b) Renewal: The Silver Dollar Bar of Lusk LLC dba Silver Dollar Bar
  - c) Renewal: Lusk Elks BPO 1797
  - d) Renewal: Young Ducks LLC dba Young Ducks Sports Bar Grill Catering
8. Visitors
  - a) Dakota Pierce – Upaheadgov.com
  - b) Morgan Kling & Lori Milnes- Wyoming Child and Family Development
9. Department Updates
10. Old Business-
  - a) Ordinance No. 8-5-110, An Ordinance Amending Ordinance 8-5-110 to Include Right of Entry by Law Enforcement to Inspect for Compliance. Second Reading.
  - b) Wyoming Child and Family Development- Local Match
  - c) WAM Official Voting Delegate
  - d) WEBT Renewal
11. New Business
  - a) Livestock Permit Renewals: Cody Thompson, Becky Blackburn, Ben Volk, and Jenny Hester
  - b) New Livestock Permit- Miah Buckley & Grey Lacy
  - c) Pasture Lease Renewal- C & W Land and Livestock, LLC
  - d) Airport Hanger Lease Renewal- Tschacher Farms
  - e) Approval of Liquor License Renewals –
    1. Town of Lusk dba Lusk Municipal Golf Course- Club License
    2. The Silver Dollar Bar, LLC dba the Silver dollar- Retail License #1
    3. Lusk Elks BPO 1797 – Club License
    4. Young Ducks LLC dba Young Ducks Sports Bar Grill Catering- Bar & Grill License #2
  - f) Resolution No 24-04, Town of Lusk Election Resolution
  - g) Resolution No 24-05, A Resolution of the Governing Body of the Town of Lusk, Wyoming, Establishing Fees.
  - h) Airport Seal Coat Bid
    1. Accept Recommendation for Airport Seal Coat Bid
    2. Resolution No. 24-06, A Resolution Of The Governing Body Of The Town Of Lusk, Wyoming Approving The Recommendation Of M.C. Schaff & Associates, Inc. To Accept The Bid Of Straight Stripe Painting, Inc. – St. George, Ut, For WYDOT Project AIS005A, Seal Coat & Marking Airside Pavement At The Lusk Municipal Airport.
  - i) Resolution No. 24-07, A Resolution Modifying the Town of Lusk Employee Policy at Policy No 702 by Including the Requirement That All Town Employees Be Included In The Random Testing Pool Required By The Town's Drug And Alcohol Policy.
  - j) Resolution 24-08, A resolution authorizing transfers in the 2023-2024 Fiscal Year Budget To Comply With Wyoming State Statue 16-4-108, Limitation On Expenditures Or Encumbrances, Documentation Of Expenditures; And Revenues Collected Not Foreseen.
  - k) Ordinance No. 11-25-120, An Ordinance Amending Ordinance 11-25-120 to Add A Sub-Paragraph (e) Providing Rates for Yard Lights. First Reading.
  - l) Ordinance No. 9-10-100, An Ordinance Amending Ordinance 9-10-100 to Clarify What Approval is Required to Obtain a Permit to Keep Animals in Town Limits and To Correct Permit Renewal Requirements. Frist Reading.
  - m) Department Budget Request for 2024-2025, Revenue \$23,476,860.00, Expenditures \$22,895,630.67, First Reading Difference positive \$581,229.33.
  - n) Schedule Budget Workshop
12. Executive Session – Contracts, Personnel and Legal
13. Mayor's Remarks
  - a) Municipal Election is May 7, 2024. Baptist Church. Poles open 7:00am to 7:00pm.  
Two- 4-year terms; One – 2-year term; 2% Lodging Tax
14. Next Meeting – **Wednesday, May 8, 2024, 5:00 p.m.**
15. Adjourn